

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, January 8, 2020
8:15 a.m.**

**Planning Commission Hearing Room
Hall of Administration
333 W. Santa Ana Blvd.
10 Civic Center Plaza, Santa Ana, CA 92701**

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – COMMISSIONER BUCKNUM**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**

a.) November 13, 2019 – Regular Commission Meeting

- 6. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on an off-agenda item(s) unless authorized by law.

- 7. CONSENT CALENDAR**

a.) Appointment Process for OC LAFCO Expiring Terms

The Commission will receive an update on the appointment process for the board member seats that have expiring terms for 2020.

- 8. PUBLIC HEARING**

No public hearing items scheduled.

9. COMMISSION DISCUSSION AND ACTION

a.) OC LAFCO Fiscal Year 2019-20 Work Plan Mid-Year Update

The Commission will receive a mid-year update on the Fiscal Year 2019-20 Work Plan.

b.) Legislative Report

The Commission will receive a report on legislation of LAFCO interest anticipated for the 2019-20 legislative session.

c.) OC LAFCO Professional Services Agreement Update and One-Year Extension of Agreement with Davis Farr LLP for Auditing Services

The Commission will receive the annual update on the current professional services agreements and consider a one-year extension of the professional agreement with Davis Farr LLP.

d.) Election of LAFCO Officers for 2020

The Commission will elect an OC LAFCO Chair and Vice Chair for 2020.

10. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No discussion or action may occur or be taken, except to place the item on a future agenda if approved by Commission majority.

11. EXECUTIVE OFFICER'S REPORT

Executive Officer's report on upcoming events and activities of the Executive Officer since last meeting.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Cancellation of February 2020 Regular Meeting

The Commission's February regularly scheduled meeting is cancelled.

13. CLOSED SESSION

No closed session items scheduled.

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

NOTICE REGARDING ITEMS DISTRIBUTED TO THE COMMISSION LESS THAN 72 HOURS PRIOR TO THE LAFCO REGULAR MEETING:

Pursuant to Government Code Section 54957.5 public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be available to the public at Orange County LAFCO offices at 2677 North Main Street, Suite 1050, Santa Ana, CA 92705 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://www.oclafco.org>.

NOTICE: *State law requires that a participant in an OC LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

OC LAFCO Agendas and supporting documentation are available on the Internet at <http://oclafco.org>.